

P00000059368

CAPPELLER & BENNETT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

350 Camino Gardens Boulevard
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October 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for Something Sweet, Inc.

Dear Division:

Enclosed for filing please find Articles of Amendment for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$35.00, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

FILED
00 OCT 30 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMC/gj
Enclosures

ac n/c
10/30

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October 27, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Something Sweet, Inc.

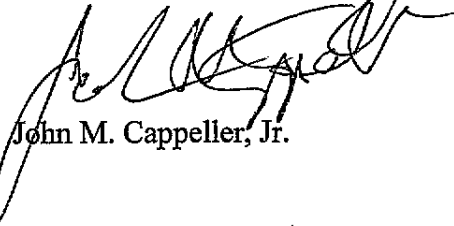
Dear Division:

Enclosed please find your letter for reference and the Articles of Amendment to the Articles of Incorporation for filing on the above referenced matter.

Should you have any questions please do not hesitate to contact my office.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.



John M. Cappeller, Jr.

JMC/gj
Enclosures

RECEIVED
00 OCT 30 AM 9:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2000

CAPPELLER & BENNETT
ATTN: JOHN M. CAPPELLER, JR.
350 CAMINO GARDENS BLVD., STE 303
BOCA RATON, FL 33432

SUBJECT: SOMETHING SWEET, INC.
Ref. Number: P00000059368

We have received your document for SOMETHING SWEET, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00055330

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOMETHING SWEET, INC.**


Article I of the articles of incorporation of Something Sweet, Inc. was amended by the corporation's board of directors on October 2, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.


1. The name of the corporation is Something Sweet, Inc.
2. Article I of the articles of incorporation of Something Sweet, Inc. was amended as follows:

"The name of the corporation is: SOMETHING SWEET AND MORE, INC."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on ~~October 2, 2000~~ September 29, 2000. This amendment was adopted without shareholder action, which was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 29, 2000.


Ira E. Fox, Director


Alfonso A. Comigliaro, Director

FILED
00 OCT 30 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA